



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
and Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 6, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1)** CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**
Regular meeting of April 15, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, Scott Burns, and Brian Muir. Unrepresented Employees: Building Official.
- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: DFEH complaint by K. Nay (Bohl).
- 5) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threatened litigation by E. Payne.
- 6) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threatened litigation by Rasp Construction.
- 7) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential cases: one.
- 8) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: Dave Wilbrecht, Bob Garrett, Brian Muir, and Marshall Rudolph. Employee organization: Mono County Paramedic Rescue Association.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

DEPARTMENT OF FINANCE

- 9) Debt Policy
RECOMMENDED ACTION: Approve debt policy. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

	Received	Dated	From	Subject
10a)	4-25-08	4-15-08	Janet Bibby, Supervisor District III, Mariposa County Board of Supervisors, to Dan Leavitt, California High-Speed Rail Authority, cc: Mono County Board of Supervisors	Resolution No. 07-566 supporting the Altamont alignment for the Bay Area to Central Valley High-Speed Train and supporting Re-circulation of the draft EIR/EIS
10b)	4-25-08	4-22-08	John P. Donnelly, Executive Director, Wildlife Conservation Board, to Mono County Board of Supervisors	Wheeler Ridge Wildlife Area, Expansion 1, Mono County, Project ID 2008059
10c)	4-28-08	4-15-08	Supervisor Linda Arcularius, Chairperson, Inyo County Board of Supervisors, to Mike Pevi, California Public Utilities Commission, cc: Mono County Board of Supervisors	Change of the 760 Area Code in the Eastern Sierra

Approximately
10 minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11) Resolution Approving Employment Contract with Richard A. McManis (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with Richard A. McManis as the County's Building Official, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$19,575 (funds currently budgeted for existing position); FY 2008-2009, \$119,800.

Approximately
45 minutes

BOARD OF SUPERVISORS

- 12a) Presentation by the June Lake Women's Club (**Carol McCahon**)
RECOMMENDED ACTION: Receive a presentation from the June Lake Women's Club regarding June Lake's facilities. Fiscal impact: None.

- 12b)** Acknowledge and Accept a Retirement Letter from James Lovett, Mono County Assessor (**Lynda Roberts**)
RECOMMENDED ACTION: Acknowledge and accept a letter of retirement from James Lovett, Mono County Assessor, effective 5:00 p.m. May 30, 2008. Fiscal impact: None.

- 12c)** Verbal Update and Status Report by the Assistant Assessor (**Robert Musil**)
RECOMMENDED ACTION: (1) Receive a verbal report from the Assistant Assessor regarding the status of the Assessor's Office. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
5 minutes

SHERIFF-CORONER

- 13)** Replacement of Mono County Sheriff's Department Search and Rescue Vehicle: Rescue 2 (**Sheriff Richard C. Scholl**)
RECOMMENDED ACTION: (1) Potentially authorize the purchase of a 2008 Ford F350 4x4 crew-cab pick-up utility truck from the State of California General Services, Procurement Division available vehicle list, for the Mono County Sheriff's Department to be used by Sheriff's Department Search and Rescue Teams. (2) Direct Mono County Public Works Department to purchase the above-referenced vehicle. Fiscal impact: \$25,352.

Approximately
15 minutes

ECONOMIC DEVELOPMENT AND SPECIAL PROJECTS

- 14)** Agreement between Mono County and Alpers Trout, LLC, for the Provision of Trout- Stocking Services (**Dan Lyster**)
RECOMMENDED ACTION: Consider and potentially authorize Board Chair to sign an agreement between Mono County and Alpers Trout, LLC, for the provision of trout-stocking services. Fiscal impact: FY 2007-2008, \$34,000; FY 2008-2009, \$43,000 (as of April 16, 2008, approximate balance in the Fish Enhancement Fund is \$88,000).

Approximately
15 minutes

PUBLIC HEALTH

- 15)** Amendment of Local Public Health Services Contract for FY 07-08 (**Tom Wallace**)
RECOMMENDED ACTION: Consider and potentially authorize the Chairperson to sign the proposed amended Local Public Health Services contract. Fiscal impact: Net savings of \$84,000.

~ LUNCH RECESS ~

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
5 minutes

CLERK OF THE BOARD

- 16) Appointment of S. Dan Lehman to the Assessment Appeals Board (**Lynda Roberts**)
RECOMMENDED ACTION: Consider and potentially approve the appointment of S. Dan Lehman as an alternate member to the Mono County Assessment Appeals Board. Fiscal impact: None.

Approximately
15 minutes

COUNTY ADMINISTRATIVE OFFICE

- 17) Contract with VANIR Construction Management, Inc. (**David Wilbrecht**)
RECOMMENDED ACTION: Consider and potentially approve contract with VANIR Construction Management, Inc. for facilities condition assessment services. Fiscal impact: \$85,000.

Approximately
30 minutes

PUBLIC WORKS AND COUNTY COUNSEL

- 18) Sierra Center Mall Tenant Improvements Project (**Allen Berrey, Kelly Garcia**)
RECOMMENDED ACTION: (1) Receive staff report. (2) Conduct public hearing under Public Contract Code section 4110 with respect to Rasp Construction Company. (3) Make such findings as the Board feels are warranted by the facts and take the appropriate action based on those findings. (4) Provide any direction to staff the Board desires. Fiscal impact: None.

ADJOURN

Mono County Board of Supervisors will meet in regular session on **May 13, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

§§§§§